

197000026506

European International
P.O. Box 766
W.P.B. Fl 33401

900002117799-4
-03/19/97-01051-001
Office Use Only *****122.50 *****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. Ameri/Euro, Inc. (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

FILED
97 MAR 19 AM 11:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

[Handwritten signature]
3/25

Examiner's Initials _____

ARTICLES OF INCORPORATION
OF
AMERI/EURO, INC.

THE UNDERSIGNED have executed the following document as incorporators of the above-named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporators, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLES ONE

The name of the corporation shall be: AMERI/EURO, INC.

ARTICLE TWO

The corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State of Florida, and shall have perpetual existence.

ARTICLE THREE

The general nature of the business and objects and purposes to be transacted and carried on by this corporation are to TRANSACT ANY AND ALL LAWFUL BUSINESS and to do all things, as fully and to the same extent as a natural person might do.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is the total of 500 shares, having \$1.00 per value.

ARTICLE FIVE

The Street address of the initial registered office and the name of the initial Resident Agent and the designated place of business of business corporation shall be:

410 DATURA STREET
WEST PALM BEACH FLORIDA, 33401

ANTONIA GAZETAS - agent's address

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TALLAHASSEE FLORIDA

directors are:

ANTONIA GAZETAS
P.O. BOX 766
WEST PALM BEACH FLORIDA, 33402

ARTICLE SEVEN

The number of Directors of this corporation shall be a least one and no more than five.

ARTICLE EIGHT

The names and addresses of the members of the first board of Directors of this corporation are as follows:

ANTONIA GAZETAS
P.O. BOX 766
WEST PALM BEACH FLORIDA, 33402

ARTICLE NINE

The names and the street addresses of the persons signig these Articles of Incorporation as subscriber is as follows:

ANTONIA GAZETAS
P.O. BOX 766
WEST PALM BEACH, 33402

ARTICLE TEN

The corporation existance of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Antonia Gazetas being a natural person copetent to contract, have here unto set hand seal this 12th day of November 1996.

I'm familiar with and accept the duties and reponsibilities as registered agent for the said corporation.

ANTONIA GAZETAS

Antonia Gazetas . DATE 11-12-96 .

SECRET
TALLAHASSEE
97 MAR
FBI